



**NEVADA STATE BOARD OF EDUCATION
NEVADA STATE BOARD FOR CAREER AND TECHNICAL EDUCATION
OCTOBER 6, 2016 – 9:00 AM**

Meeting Locations:

All meetings will be video conferenced from both locations.

Office	Address	City	Meeting Room
Department of Education	9890 S. Maryland Pkwy	Las, Vegas	Board Room (2 nd Floor)
Department of Education	700 E. Fifth St	Carson City	Board Room

PUBLIC NOTICE

The public is hereby noticed that the Nevada State Board of Education/Nevada State Board for Career and Technical Education reserves the right to take agenda items out of posted order (except that public hearings will not begin earlier than posted times); items may be pulled or removed from the agenda at any time; and items may be combined for consideration. A time for public comment is provided at the beginning and at the conclusion of the meeting. A time limit of three minutes will be imposed by the Board President for public comments, in order to afford all members of the public who wish to comment, with an opportunity to do so within the timeframe available to the Board. The Board President reserves the right to call on individuals from the audience or to allow for testimony at any time. Individuals providing testimony must fill out a visitor card. Reasonable efforts will be made for members of the public who have disabilities and require special accommodations or assistance at the meeting. Please call the board assistant at (775) 687-9225, at least five business days in advance so that arrangements can be made. The public notice has been posted at the offices of the Department of Education (NDE) in Carson City and Las Vegas; and at the main offices of the Carson, Washoe, Elko and Clark County School District Offices. Notice of this meeting was posted on the internet through the [Nevada Department of Education](#) website. The support materials to this agenda are available at no charge on the NDE website at: [Meeting Materials](#) (under the meeting date referenced above) or by contacting Karen Johansen at the Department of Education Offices, 700 East Fifth Street Carson City, Nevada and 9890 south Maryland Parkway, Las Vegas Nevada (775) 687-9225

AGENDA

1. Call to Order; Roll Call: Pledge of Allegiance

2. Public Comment #1

Public comment will be taken during this agenda item regarding any item appearing on the agenda. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken. The secretary of the State Board of Education will impose a time limit of three minutes. Public comment #2 will provide an opportunity for public comment on any matter within the State Board's jurisdiction, control or advisory power.

3. Approval of Flexible Agenda

President Wynn (*For Possible Action*)

4. President's Report

5. Superintendent's Report

- Update on Graduation Committee Meeting November, 2016
- Update on October 21, 2016 Joint Meeting with the Regents
- Fall Reporting: assessment and graduation rates

6. Approval of Consent Agenda

Information concerning the following consent agenda items has been provided to Board members for study prior to the meeting. Unless a Board member has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved through one action.

President Wynn (*Information/Discussion/For Possible Action*)

- a. Possible Approval of re-licensing 2 Clark County Private Schools: Southern Highlands Preparatory School and Trinity International School.

- b. Possible Approval of Dual Credit request offered by Great Basin College to White Pine High School District
- c. Possible Approval of Instructional Material for Clark County School District
- d. Possible Approval of Career and Technical Education Quality Program Standards. The proposed Nevada CTE Quality Program Standards (QPS) include eight components designed to validate career and technical education (CTE) programs in public and charter schools. The program standards identified in this document are listed as a model for the local district or charter school to design, implement, assess, and improve CTE programs. The standards represent rigorous and relevant expectations for program organization and delivery
- e. Possible Approval of September 1, 2016 Minutes

7. Appointment of member to Technical Advisory Committee created by A.B. 394, Section 26.

The Board appointed Allison Serafin to represent the State Board of Education on the Technical Advisory Committee. Possible action includes the appointment of a present Board member to replace Ms. Serafin on the Technical Advisory Committee.

President Wynn (*Information/Discussion/For Possible Action*)

8. Information, Discussion and Possible Action regarding standard setting of the 2016 End of Course Examinations in English language arts and mathematics, and possible approval of 2016 End Of Course English language arts and mathematics cut scores. The Board will be provided information on the standard setting of the 2016 End of Course assessments and will receive a recommendation to adopt scores that define a standard of achievement needed to pass each exam.

Brett Barley, Deputy Superintendent, Student Achievement; Peter Zutz, Administrator, Office of Assessments, Data and Accountability Management; Data Recognition Corporation (DRC) Representative (*Information/Discussion/For Possible Action*)

9. Information, Discussion and Possible Action concerning evaluations of Teacher-Librarians in accordance with A.B. 447. Assembly Bill 447 provides for the Board to determine evaluations of counselors, librarians, and other licensed educational personnel.

Pursuant to NRS 391.675, the Board may provide for evaluations of counselors, librarians and other licensed educational personnel. The Board will hear updated recommendations from the Teachers and Leaders Council regarding the manner in which Teacher-Librarians should be evaluated, including but not limited to, standards, indicators, and student performance.

Dena Durish, Deputy Superintendent, Educator Effectiveness and Family Engagement; Dr. Pam Salazar, Chair, Teachers and Leaders Council (*Information/Discussion/ For Possible Action*)

10. Information, Discussion and Possible Action regarding the Nevada Educator Performance Framework: Student Performance Domain and district-determined assessments. Pursuant to NRS 391.465, beginning with the 2016-2017 school year, teacher and school administrator performance evaluations must include pupil achievement data derived from assessments approved by the board of trustees of a school district. The Board will hear recommendations from the Teachers and Leaders Council regarding the Student Learning Goal rubric to be used to determine the score for the district-determined data (10%) portion of the Student Performance Domain.

Dena Durish, Deputy Superintendent, Educator Effectiveness and Family Engagement; Dr. Pam Salazar, Chair, Teachers and Leaders Council (*Information/Discussion/For Possible Action*)

11. Information, Discussion and Possible Action regarding the allocation of FY16 grants from the Great Teaching and Leading Fund (GTLF). Pursuant to NRS 391A.500, any unexpended GTLF appropriations remaining at the end of a fiscal year must be carried forward to the next fiscal year. Members will hear recommendations from the GTLF Review Team regarding remaining FY16 funds and possible action may include allocation of these funds to FY17 applicants not previously awarded.

Dena Durish, Deputy Superintendent, Educator Effectiveness and Family Engagement (*Information/Discussion/For Possible Action*)

- 12. Information and Discussion regarding 2016-2017 licensed personnel staffing and data used to determine the 2016-2017 Teach Nevada Scholarship eligible schools list.** The Board will hear a presentation regarding the current status of teacher recruitment, hiring, and vacancies in school districts and charter schools. Based on this vacancy data, the Department will also share a new list of schools where 2016-2017 Teach Nevada Scholarship recipients will be eligible to receive the remaining 25% of the Scholarship funds following five years of continuous employment.
Dena Durish, Deputy Superintendent, Educator Effectiveness and Family Engagement
(*Information/Discussion*)
- 13. Information and Discussion regarding the Nevada Achievement School District (ASD) overview of the data categories and approach that will be used to inform school selection recommendations.**
Brett Barley, Deputy Superintendent, Student Achievement; Jana Wilcox-Lavin, Superintendent in Residence Nevada Achievement School District; Rebecca Feiden, Deputy Director, Achievement School District
(*Information/Discussion*)
- 14. Information and Discussion regarding: school technology that includes Nevada Ready 21, the Nevada Broadband Task Force, Computer Science, and STEM.**
Dave Brancamp, Director, Standards and Instructional Support; Kim Vidoni, Education Programs Professional; Brian Mitchell, Director, Governor's Office of Science Innovation and Technology; Daphne DeLeon, Nevada 21 (*Information/Discussion*)
- 15. Information and Discussion regarding Governor Brian Sandoval's Proclamation of October 3-7, 2016 as Week of Respect in Nevada and school District Celebrations for the Week of Respect with highlights, goals, and an invitation to participate.**
Victoria Blakeney, Education Programs Professional, Office for a Safe and Respectful Learning Environment
(*Information/Discussion*)
- 16. Pursuant to Nevada Revised Statute 385.083, the State Board may accept and record a gift of money from Tesla Motors, Inc. to be deposited in the Education Gift Fund and expended in a manner consistent with the instructions by the donor.**
Steve Canavero, Superintendent of Public Instruction (*Information/Discussion/For Possible Action*)
- 17. Public Comment #2**
Public comment will be taken during this agenda item on any matter within the State Board's jurisdiction, control or advisory power. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The president of the State Board of Education will impose a time limit of three minutes.
- 18. Future Agenda Items**
President (*Information/Discussion*)
- 19. Adjournment**